

# Warren County Board of Supervisors

## RESOLUTION NO. 94 OF 2015

**Resolution introduced by Supervisors Merlino and Dickinson**

**AMENDING RESOLUTION NO. 584 OF 2014 TO AUTHORIZE PAYMENT TO THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE AND CONVENTION & VISITORS BUREAU ON A MONTHLY BASIS INSTEAD OF A REIMBURSEMENT BASIS AND AUTHORIZING AMENDMENT AGREEMENT**

WHEREAS, Resolution No. 584 of 2014 awarded the proposal and authorized an agreement with the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau to increase year-round convention/conference/special event business services in Warren County (WC 62-14) in an amount not to exceed One Hundred Forty Thousand Dollars (\$140,000) on a reimbursement basis for a term commencing January 1, 2015, and terminating December 31, 2015, and

WHEREAS, the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau entered into an agreement on January 7, 2015, and

WHEREAS, the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau has requested that payment be made on a monthly basis for the term of the agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 584 of 2014, to authorize payment to the Lake George Regional Chamber of Commerce in an amount of Eleven Thousand Six Hundred Sixty-Seven Dollars (\$11,667) on a monthly basis instead of on a reimbursement basis, and it is further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Amendment Agreement with the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau to reflect that payment will be made on a monthly basis in an amount of Eleven Thousand Six Hundred Sixty-Seven Dollars (\$11,667) with all other terms and conditions of the current agreement remaining as is and unchanged in a form approved by the County Attorney.